



**Frederick County, Maryland  
County Council Meeting  
Legislative Day**

**Tuesday, April 16, 2019 – 5:30 p.m.**

First Floor Hearing Room – Winchester Hall  
12 East Church Street, Frederick, Maryland

**AGENDA**

- I. Call to Order
- II. Moment of Silence and Pledge of Allegiance
- III. Action on the Agenda

IV. **Public Comments** (5:30 p.m. – 5:45 p.m.)

*It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited to three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.*

V. **Budget Adjustment(s) – Rick Harcum, Budget Office, Office of the County Executive**

*The Council will not discuss individual Budget Adjustment items and will vote on all the Budget Adjustments in the form of one motion. Council Members wishing to discuss one or more of the Budget Adjustments shall make a request to the President at least 24 hours in advance of the meeting, stating the issue(s) to be addressed and requesting administration staff be present for discussion of that budget adjustment. Provided a majority of the Council support the request, the item will be subject to discussion by the Council.*

- [J-19-239](#) – Frederick County Public Libraries
  - [J-19-240](#) – Circuit Court
  - [J-19-241](#) – Animal Control Division
  - [J-19-246](#) – Sheriff's Office
- (Council Decision)**

VI. **Business Items:**

- a. Confirmation of Appointments/Reappointments to [Boards and Commissions](#) – Joyce Grossnickle, Administrative Officer, Office of the County Executive  
**(Council Decision)**
- b. Approval of Minutes from [March 19, 2019](#)  
**(Council Decision)**

- c. Vote [Constant Yield Tax](#) Rate (to move to Public Hearing) – Diane Fox, Treasury Director, Finance Division

**(Council Decision)**

- d. Vote to Adopt [Monocacy River Plan](#)

**(Council Decision)**

VII. **Third Reading Calendar:**

- a. [Bill No. 19-06](#) Impact Fees - Council Member Jerry Donald and Council Member Steve McKay  
**(Council Decision)**

**(BREAK AND RECONVENE AT 7:00 P.M.)**

VIII. **Public Hearing:**

- a. [Urbana CDA Expansion](#) – Lori Depies, Director of Finance, Finance Division  
**(Members of the public will be given three (3) minutes to provide comments)**
- b. [Ballenger Run DRRRA Amendment](#) – Jim Gugel, Planning Director, Planning and Permitting Division  
**(Members of the public will be given three (3) minutes to provide comments)**
- c. [Ballenger Run PUD Rezoning Amendment](#) - Jim Gugel, Planning Director, Planning and Permitting Division  
**(Members of the public will be given three (3) minutes to provide comments)**

IX. **Public Comments** *(Three-minutes per speaker)*

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X. **Council Member Comments**

XI. **Upcoming Meeting:**

- **Tuesday, April 23, 2019 – 5:30 PM Workshop**

XII. **Adjourn**

*The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting ([www.FrederickCountyMD.gov/media](http://www.FrederickCountyMD.gov/media)). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website ([www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov)) for the dates and times.*

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